

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2008-0003**

**APPROVAL OF A PROPOSITION 50 SANTA MONICA BAY RESTORATION  
GRANT FOR THE ACQUISITION OF PROPERTY IN CORRAL CANYON (PROJECT)**

**WHEREAS:**

1. The Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) designated funds specifically for implementation of priority actions in the Santa Monica Bay Restoration Plan (Plan);
2. The Budgets of 2005/2006 and 2007/2008 appropriated \$300,000 and \$200,060, respectively from Proposition 50 to the State Water Resources Control Board (State Water Board) to implement priority actions in the Plan;
3. The Santa Monica Bay Restoration Commission is established as a National Estuary Program per Section 320 of the Federal Water Quality Act of 1987 (PL 100-4) and is committed to the restoration, conservation, cleanup, protection and enhancement of Santa Monica Bay and the wise use of the natural resources within its watersheds;
4. The Santa Monica Bay Restoration Commission has determined project eligibility and grant priorities;
5. The Governing Board of the Santa Monica Bay Restoration Commission approved the project at its December 13, 2007 meeting;
6. State Water Board staff reviewed the Project and determined it is categorically exempt pursuant to California Code of Regulations, title 14, sections 15313 and 15325. Staff filed a Notice of Exemption with the Governor's Office of Planning and Research, State Clearinghouse on December 13, 2007.

**THEREFORE BE IT RESOLVED THAT:**

The State Water Resources Control Board:

1. Approves a Santa Monica Bay Restoration Grant Commitment of \$500,000 for the Mountains Recreation and Conservation Authority's Project.

2. Authorizes the Deputy Director of the Division of Financial Assistance to issue the Grant Agreement and any amendments to implement the Project.

### **CERTIFICATION**


The undersigned Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on January 15, 2008.

AYE: Tam M. Doduc  
Gary Wolff, P.E., Ph.D.  
Frances Spivy-Weber  
Charles R. Hoppin

NO: None

ABSENT: Arthur G. Baggett, Jr.

ABSTAIN: None

  
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Jeanine Townsend  
Clerk to the Board